



Presiding: Paul Jackson, Chair
Present: Diana Anderson, Charles Daud, Greg Diven, Rebecca Downs, Tony Gomez, John Hill, Parley Jacobs, Colleen Johnson, Douglas Johnston, Nancy Malecker, Jon Pierpont, Kevin Schofield, Karen Silver, John Slade, Kerry Steadman, Gordon Swensen, Ballard Veater, Mark Stimpson
Excused: Dave Kingery, Akilah Messado, Scott Snelson, Todd Sutton, Yvette Woodland,
Absent: Colleen Burke, Norman Fitzgerald, Staci Ghneim
Guests: Linda Skinner (for Scott Snelson)
Staff: Barbara Clarke, Cassy Hahn, Karla Aguirre, Laurel Morris, Steve Leyba

Time	Topic and Discussion Leader	Decision(s)	Assignment(s)
12:30	Call to Order and Announcements – Paul Jackson <ol style="list-style-type: none"> 1. Welcome 2. Excused: Akilah Messado, David Kingery, and welcome Linda Skinner sitting in for Scott Snelson 3. Handouts <ol style="list-style-type: none"> a. At a glance report – Please review this on your own b. Refugee event flyers - Refugee job fair c. Career Expo 2008 d. Construction Career Day 4. Dedication of Grace Mary Manor Apartments for Homeless – Kerry Steadman <ol style="list-style-type: none"> a. A permanent housing project which has 84 units b. For single men and women who are chronically homeless c. Services available on site <ol style="list-style-type: none"> i. Supportive Services ii. Employment assistance iii. Counselors – Mental Health, Substance abuse 5. Region Council change of command to take place in June. <ol style="list-style-type: none"> a. Co-chair elect John Hill will become Region Council Chair 	<p>Vote to take place in April, then to SL County for ratification</p>	<p>Council Members – Nominations for co-chair, contact John Hill (594-2002)</p>

12:35	Review Meeting Notes from January 24, 2008 <ol style="list-style-type: none"> 1. Minutes were emailed 	Motion to approve Douglas Johnston, seconded Colleen Johnson, approved.	
12:45	Council Chair Items <ol style="list-style-type: none"> 1. Review of decision to rescind monies <ol style="list-style-type: none"> a. There are no other monies available to help with rescission 2. Executive Committee requested that the Council sponsor a table at the small business awards luncheon. 3. Calendar – Region and Youth Council retreat will be August 28th <ol style="list-style-type: none"> a. Charles Daud will chair the committee b. We need some others to help with planning–Rebecca Downs, Gordon Swenson, Scott Snelson, and a representative from the Youth Council 4. Membership – We are still looking for 4 small business representatives for Council members, 2 large businesses, and also 1 from Higher education. <ol style="list-style-type: none"> a. Paul is working on the Higher Education position b. Members may be assigned names of potential members to contact 	Motion to ratify sponsoring a table. Move to approve by Karen Silver, seconded by Charles Daud, approved	Cassy will let committee know when the planning meeting for the retreat will be. Cassy will send out membership talking points. If members have ideas or leads, please let Paul Jackson or John Hill know.
12:55	Committee Report <ol style="list-style-type: none"> 1. Community Outreach – Gordon Swenson <ol style="list-style-type: none"> a. Refugee events coming <ol style="list-style-type: none"> i. Employer Workshop – March 11th, DWS 1385 S State ii. Refugee pre-employment Workshop – March 27th at DWS - Metro iii. Job fair – April 3rd, DWS - Metro b. Homelessness – CHETAH model (County goals) 2. Youth Council – Parley Jacobs <ol style="list-style-type: none"> a. YES Group - intense mentoring project - flyer b. Working with DWS and exempted from school youth with other alternative training facilities (Initially 190 students) c. Apprenticeships with Youth d. Website: justforyouth.gov (link on DWS web site) 	Suggested that refugee customers be taught importance of: Work ethic/time commitments Recommend a resource packet for employers	Cassy will get feedback to Traci for Pre-Employment workshop
1:30	Sector Strategy – Update <ol style="list-style-type: none"> 1. Region Council action plan due to State on March 7th <ol style="list-style-type: none"> a. Greg Diven and Workforce Development Committee are working on the draft of reports, strategies and deliverables. <ol style="list-style-type: none"> i. Plans should be general and flexible 		Greg/Cassy: to submit rough draft to Paul & Jon for final feedback

	<ul style="list-style-type: none"> b. We need to think how planned activities link with the sectors. c. We can't forget our core: i.e. youth, incumbent workers, refugees, homeless d. We need more support from businesses and from Council members. 		
1:35	Open Session <ul style="list-style-type: none"> 1. Community Action Programs are sponsoring two Forums <ul style="list-style-type: none"> a. Salt Lake City - Thursday, March 13th, Redwood Multi-Purpose Center, 6-8 p.m., free b. Tooele, Tuesday, March 18, 6 –8 p.m., Cap Head Start Building, free 2. “Utah Careers Supplement for Women” (magazine) was recognized as being very helpful for women. Link had been emailed to Council members with agenda: http://jobs.utah.gov/opencms/wi/pubs/womencareers/index.html 		Cassy will resend the link to Council Members for the magazine.
1:40	Closing	Motion to adjourn meeting by Karen Silver, Seconded by Kerry Steadman. Adjourned	

Next Meeting: March 27, 2008 12:30-2:00